

Draft Agenda for HCCC Dissolved Oxygen Rehabilitation Program
Wastewater and OnSites Workgroup meeting
First Organizational Meeting, March 22, 2010
Poulsbo HCCC Office

1. (10:00- 10:15) Welcome and Introduction of attendees (Welcome: Duane - PSP)
2. (10:15- 10:30) Explanation of the HCCC workgroups charge, purpose and timeline (Scott Brewer, HCCC)
3. (10:30-10:45) Brief Explanation and review of the “Problem Statement” and review of materials handed out (Discussion led by Duane)
4. (10:45-11:15)Current status of advanced wastewater facilities in Lower Hood Canal (Tom Strong, Skokomish Tribe; and Emmett Dobey, Mason County)
5. (11:15- 11:30) Other advanced WWTP facilities in the Hood Canal Action Area (Terri Heikkila, State Parks)
6. (11:30- 11:40)Legislative news related to wastewater and treatment
7. (11:40- 12:10) OnSite Sewage treatment O&M and management programs in Hood Canal (Keith Grellner, Kitsap Health District; Neil Harrington, Jefferson Environmental Health Dept.)
8. (12;10-12: 30) DOH and Ecy’s roles in WW programs as relates to HC (Stuart Glasoe, WDOH; David Dunn, Ecy)
9. (12:30- 12:45) Funding for OSS repairs and status of this program (Terry Hull, Shorebank Enterprise Cascadia)
10. (12:45- 12:55) Brainstorm how we will work towards recommendations to the HCCC (including priority categories for our work)-
11. (12:55- 1:00) Next meeting date(s)